



Posted: Friday, December 07, 2012

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its regular monthly meeting on
WEDNESDAY, DECEMBER 12, 2012 at 7:00 PM
in the Town Hall at 409 Trinity Street

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION** – *No closed session scheduled*
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** - 11-14-12 cc
- VI. **COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
- VII. **ORAL STAFF REPORTS** - Specific Department Reports, Planning Commission
- VIII. **ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- IX. **CONSENT AGENDA**
 - 1. Staff Activities Report for November 2012
 - 2. Financial Status Reports for October 2012.
 - 3. Humboldt County Sheriff Activity Report, November 2012
 - 4. Retroactively authorize the City Manager to sign contract amendment for Luffenholtz Creek Sediment Reduction Project
 - 5. Resolution 2012-13; Adopting the Mitigated Negative Declaration for the Luffenholtz Creek Water Protection Project.
 - 6. Adopt CEQA Notice of Exemption for Trinidad Water Treatment Plant Improvement Project.
 - 7. Resolution 2012-14; Authorizing Signature of Funding Agreement and Related Documents Under Proposition 50 for Luffenholtz Source Water Protection Project.
 - 8. Schedule for Two Council Meetings in January
- X. **DISCUSSION/ACTION AGENDA ITEMS**
 - 1. Swearing into office Councilmember Julie Fulkerson for a second term.
 - 2. Resolution 2012-15; Recognizing the Public Service of Michael Morgan.
 - 3. Discussion/Decision regarding Tsurai Ancestral Society Notice of Violation and Intent to File Suit
 - 4. Discussion/Decision regarding Two Tier System for Payment of Employee Dependent Health Care Insurance
 - 5. Selection of Mayor and Mayor Pro Tem
 - 6. Appointment of Council members to various boards and commissions
 - 7. Consideration of mini-roundabout at Trinity and Edwards
- XI. **COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
- XII. **ADJOURNMENT**